

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING AGENDA
MARCH 26, 2013
6:00 PM**

**Call to Order
Flag Salute; Silent Prayer**

Sunshine Law: This public meeting was called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey. Notices of this meeting of the Governing Body were sent to *The Record* and *The Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented.

Proclamation presented to Police Chief Brian Venezia

Approval of Minutes

February 19, 2013 Executive and Public meeting minutes

February 19, 2013 Closed Session minutes

March 5, 2013 Executive Session and Closed Session minutes

Administrator's Report

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#13-74 Approval of Dumont Street Fair to be held October 26, 2013 *

#13-75 Approval of Honiss PTA Off-premise 50/50 Raffle to be drawn April 27, 2013;
ID#109-5-34953; RL#386 *

#13-76 Authorization to Auction to Sell Borough Surplus Items through State Contract T-2581,
Contract #83453, GovDeals Inc. Internet Auctioneering Services *

#13-77 Approval of Dumont Elks Lodge #2593 Club, Inc. Pull Tab Raffle Renewal Application;
ID#109-6-33628, RL#387 *

#13-78 Bills List *

#13-79 Approval of 2012 Fire Department LOSAP Contribution-\$37,800 *

- #13-80 Award of Bid for West Shore Avenue Project to MJ D'Arminio Inc.-\$128,774.20 *
- #13-81 Approval of Transfer of 2012 Budget Appropriations *
- #13-82 Opposing Legislation S2364/A3553-Early Voting in the State of New Jersey *
- #13-83 Authorization of Temporary Emergency Appropriation *
- #13-84 Authorization of Tax Appeal Settlement with Merritt Associates *
- #13-85 Authorization of Tax Appeal Settlement with Stephen Morfesis, et al. *
- #13-86 Authorization of Tax Appeal Settlement with West Shore, LLC *
- #13-87 Authorization of Tax Appeal Settlement with 124 W. Madison Avenue LLC *

Public Portion-Consent Agenda Only

ORDINANCES

Second Reading

- #1452 Amendment to Chapter 21, Section 5-Parking Regulations
- #1453 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

Public Portion-General

Adjournment

Agendas Subject to Revision